

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held October 22, 2008 – 7:00 P.M. – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Norah Anderson, Vice President (arrived at 7:22 P.M.)
Mark Estock
Sharon Schoneman
Mary B. Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Wentworth.

CITIZENS PRESENT

Mary Ann Firster	Brenda Bovee	Rich Kreisher
Susan Hodge	Shawn Hodge	Kathy Pape
Mark Hodge	Brian Ewig	Sandy Pozum
Carolyn Huyck	Michelle Baker	Amy H.
Louise Casagrande	Bonnie Bernato	Susan Lyons

PLEDGE OF ALLEGIANCE

187.08 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Schoneman that the minutes from the September 17, 2008, regular meeting be approved.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mr. Estock and Ms. Hillyer.
Motion carried.

COMMUNICATION

Jackie Hillyer recognized the NEC Champs, boys soccer, 7th grade football and boys and girls cross country teams.

Ms. Wentworth presented a letter regarding Pierpont being named "State School of Promise."

Kathy Pape gave the Kingsville Public Library monthly report which included the OAT flashcard donation.

PUBLIC PARTICIPATION RELATED TO AGENDA

Michele Baker supporting her sister Tina Gaggiano.

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TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Ms. Wentworth explained to the Board and audience the assumptions and/or data used to prepare the proposed five-year forecast.

TREASURER'S REPORT

RECOMMENDATIONS

188.08 TREASURER'S REPORTS

Mr. Estock moved and seconded by Mrs. Wisnyai to approve the following.

BILLS PAID IN SEPTEMBER

The list of bills paid in September, as sent to the Board on October 15, 2008

FINANCIAL REPORTS

The financial reports, as sent to the Board on October 15, 2008

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

189.08 FIVE-YEAR FORECAST

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the five-year forecast, as sent to the Board on October 15, 2008.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mr. Estock and Ms. Hillyer.
Motion carried.

SUPERINTENDENT'S REPORT

INFORMATION

BWC REBATE CHECK

Ms. Williams explained to the Board and audience that during the FY 2008, the school district paid \$127,686.44 in premiums to the Bureau of Workers Compensation. Because the district participates in the Ashtabula Safety Council, we received a 2% rebate check of \$2,759.91 at the October Safety Council meeting.

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BUS ROUTES

Mr. Kreisher described the efficiency measures implemented this school year that will result in approximately a \$24,500 savings to the district.

PILOT ASSESSMENT PROGRAM

Mrs. Casagrande provided the board with an overview of a grant that is being written by the Ashtabula County Educational Service Center to participate in a pilot assessment program through the Ohio Department of Education.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

It is the recommendation of the superintendent that the Board approve the following items.

190.08 SPECIAL SERVICES CONTRACT

Mr. Estock moved and seconded by Mrs. Anderson to approve a contract with the Adult Basic and Literacy Education Program at the Ashtabula County Joint Vocational School to provide special services for Buckeye students that have limited English proficiency at a cost of \$5,600.00 for the 2008-09 school year.

ROLL CALL: Ayes: Mr. Estock, Mrs. Anderson, Mrs. Schoneman, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

191.08 ACCEPTS GIFTS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to accept the following gifts to the board of education.

Kingsville Public Library **\$32**
Flash cards for Kingsville Elementary School –
"Show What You Know OAT – 3rd and 4th Grade Math"

Ed Thomas **\$400**
Alto Saxophone – for use in the Braden and
Edgewood band

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mrs. Anderson, Mr. Estock and Ms. Hillyer.
Motion carried.

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192.08 PERFORMANCE ASSESSMENT PILOT PROJECT RESOLUTION

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the resolution in **Exhibit 2008.32** to participate in the performance assessment pilot program project submitted by the Ashtabula County Schools consortia.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

193.08 TERMINATION

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the resolution found in **Exhibit 2008.33** to terminate the employment contract of Tina Gaggiano, effective October 23, 2008.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

194.08 PERSONNEL

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the following.

CHANGE IN PLACEMENT

Change in placement on the certified salary schedule, effective August 21, 2008, for the staff members listed in **Exhibit 2008.34**

FAMILY MEDICAL LEAVE

Nicole DuFour, language arts teacher at Edgewood Senior High School, from December 8, 2008, through no longer than March 13, 2009

RESIGNATION

Dorothy Toth, receptionist in central office, effective October 1, 2008

CHANGE IN ASSIGNMENT

Sue Read from cafeteria cook at Kingsville Elementary School (5.0 hrs.) to cafeteria manager at Wallace H. Braden Junior High School (7.5 hrs.), effective October 1, 2008 step 6 of 6, \$14.30/hr.

Rebecca Gaines from cafeteria service personnel at Wallace H. Braden Junior High School (3.75 hrs) to cafeteria cook at North Kingsville Elementary School (3.75 hrs.), effective October 6, 2008 – step 6 of 6, \$13.55/hr.

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TUTORS / \$21.28/HR.

Home Instruction

Maria Oblak

ATHLETIC WORKERS

George Dragon

Greg Mendrala

Myron Niemi

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Al Goodwin	Asst. Boys Basketball (JV)	7+	11/10/08	\$3,648.60
Steve Kray	Asst. Boys Basketball (7)	7	11/10/08	\$3,648.60
Al Runyan	Asst. Boys Basketball (8)	7+	11/10/08	\$3,648.60
Gabriel Juist	Asst. Wrestling (7/8)	3	11/14/08	\$3,040.50
Debra Paxson	Technical Director –Spring Play	5	12/01/08	<u>\$ 668.91</u>
Total				\$14,655.21

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL POSITION(S)

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, the board has deemed the following licensed/certified non-employee(s) as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jon Hall	Asst. Girls Basketball (JV)	7+	11/3/08	\$3,648.60

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**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
 NON-LICENSED INDIVIDUAL(S) TO SUPPLEMENTAL TEACHING POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
* Steve Cunha	Asst. Girls Basketball (9)	0	11/3/08	\$3,040.50
Roby Potts	Asst. Girls Basketball (8)	3+	11/3/08	\$3,648.60
Jeff Cicon	Asst. Girls Basketball (7)	3	11/3/08	\$3,040.50
* David McCoy	Asst. Boys Basketball (9)	7+	11/10/08	\$3,648.60
Wes Cleveland	Asst. Wrestling (JV)	7+	11/14/08	<u>\$3,648.60</u>
Total				\$17,026.80

* Pending the participation of an adequate number of students for this sport.

CAFETERIA SERVICE PERSONNEL – EDGEWOOD SENIOR HIGH SCHOOL

Linda Watts, effective October 13, 2008 – step 1 of 6, \$13.20/hr.

BUS DRIVER

Bradley Vincenzo, effective October 13, 2008 – step 1 of 6, \$15.53/hr.

SUBSTITUTE SECRETARY 2008-09

Michelle Thomas

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SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD 2008-09

Laura Stewart
Michelle Thomas

SUBSTITUTE CAFETERIA 2008-09

Monika Faz
Judy Fuchs
Laura Stewart
Michelle Thomas

SUBSTITUTE CUSTODIAN 2008-09

Judy Fuchs

SUBSTITUTE CENTRAL CALL-IN 2008-09

JoAnn Cerveny

SUBSTITUTE STUDENT WORKER 2008-09

Marcus Ellis
Stephanie Lute
Courtney Todd

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mrs. Anderson, Mr. Estock and Ms. Hillyer.
Motion carried.

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

SAFETY COMMITTEE REPORT

Mr. Estock gave a report on the 2008-2009 safety plan (safety evaluation report).

SPECIAL BOARD MEETING

Mrs. Schoneman moved and seconded by Mrs. Anderson to schedule an executive session for October 28, 2008, at 6:00 P.M. in the board room at Wallace H. Braden Junior High School to consider the employment/evaluation of a public official.

ROLL CALL: Ayes: Mrs. Schoneman, Mrs. Anderson, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Susan Lyons expressed concern about witnessing students walking on a moving school bus.

BOARD EVALUATION OF MEETING PROCESS

The board created a +/- worksheet of themselves regarding the meeting.

A 5-minute recess was taken.

195.08 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mrs. Anderson to enter into an executive session to discuss negotiations at 8:07 P.M.

ROLL CALL: Ayes: Mrs. Schoneman, Mrs. Anderson, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer
Motion carried.

196.08 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mrs. Anderson to exit the executive session at 9:36 P.M.

WORK SESSION

Need to reschedule.

197.08 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adjourn this regular meeting at 10:10 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER